

AGENDA

CITY OF SEDONA HOUSING COMMISSION

Pursuant to ARS 38-431.02 notice is hereby given to the members of the Housing Commission and to the general public that the Housing Commission will hold a meeting open to the public on **Monday, February 6, 2006, at 4:30 p.m.**, in the **Vultee Conference room** located at 106 Roadrunner Drive, Sedona, Arizona.

The Order of Business shall be as follows:

1. Verification of Notice, Call to Order, Pledge of Allegiance and Roll Call
2. Commission and Staff announcements
3. Approval of Minutes: January 19, 2006
4. Public Forum for items not listed on the agenda--limit of three minutes per presentation (Note that the Commission may not discuss or make decisions on any matter brought forward by a member of the public)
5. Discussion/possible action regarding current 2005/2006 Budget and proposed 2006/2007 Budget
6. Discussion/possible action regarding technical assistance provided by Martina Kuehl of Kuehl Enterprises to identify target populations, income levels, employee/employer participation, defining affordability and other aspects of the Kuehl contract with the City.
7. Discussion/possible action on Commission work plan and/or preparation for meeting with City Council on February 13, 2006.
8. Discussion/possible action regarding possible housing policy and in-lieu of fees policy
9. Discussion/possible action to consider Focus Groups comments in revising the Land Development Code's residential in commercial zoning districts ordinance
10. Discussion/possible action regarding the Commission's communication/education plan, poster campaign and informational brochures
11. Discussion/possible action regarding future meeting dates and future agenda items
12. Adjournment

Note: This is to notify the public that members of the City Council may attend the Housing Commission meeting. While this is not an official City Council meeting, because of the potential that four or more Council members may be present at one time, public notice is therefore given for this meeting and/or event.

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to members of the Housing Commission and to the general public that the Housing Commission will hold the above open meeting. The Housing Commission may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

The Sedona Vultee conference room is accessible to people with disabilities, in compliance with the Federal "504" and "ADA" laws. Those with needs for special type-face print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.

John O'Brien, Director,
Department of Community Development

Linda Martinez, Chair
Housing Commission

Posted Date: _____ Time: _____ By: _____